



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS

September 1, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff present. Mach was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading); Wahoo North Project is currently on schedule; Discussed the off street parking areas on the North and West sides of the Courthouse grounds; There will be a traffic study done on County Road G; They are working on a drainage issue on County Road L (Omaha Steel); and they are looking at renting a machine to cut in rumble strips in areas around the County where paved County roads meet up with State roads.

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the July; also discussed the Ashland Medical Clinic, patient numbers are increasing but not a rate that would like to see, they are having issues of promoting the facility because they are limited on areas to place advertising signs.

Motion by Hanson, seconded by Breunig to convene as an Equalization Board at 9:28 a.m. Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS

September 1, 2015

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski and Sukstorf were present. Mach was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf called the meeting to order at 9:29 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Lutton to approve the request for a Tax Refund by John and Brenda Morris for the property described as Lot 19 Itan Parkview Subdivision to Yutan 27-15-9, for basement finish that they do not have, for Taxing Years 2012, 2013 and 2014; as recommended by the County Assessor. Voting yes were Rastovski, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve Tax Correction #5302 (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to approve the minutes of the August 28<sup>th</sup> Board meeting. Voting yes were Hanson, Lutton, Karloff, Rastovski and Sukstorf. Voting no were none. Breunig abstained. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:30 a.m.



# Saunders County Board Minutes



ATTEST: \_\_\_\_\_  
Saunders County Clerk

\_\_\_\_\_  
Chairperson Board of Equalization

Motion by Sukstorf, seconded by Breunig to approve the application for Special Designated Liquor License by DeSauce Developments, Fremont for a Reception on September 19, 2015 from 8:00 a.m. to 1:00 a.m., at the John C. Poehling Community Center – Woodcliff, 980 County Road W, Fremont. Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the County's Payroll for the September 4<sup>th</sup> Pay Period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Karloff, Breunig, Rastovski, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to convene in Closed Session at 9:33 a.m. for litigation matters (84-1410), with the County Attorney present. Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to adjourn from Closed Session at 9:45 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Rastovski, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to retain the outside council of Vincent Valentino, Lincoln, NE, to represent the County with regards to a Federal Lawsuit that the County has been named in. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Budgetary matters concerning Fiscal Year Budget 2015-2016 – the County Sheriff, Correctional Administrator and County Attorney, each visited with the Board and made requests to restore funding to their budgets for Fiscal Year 2015-2016, that the Board had made adjustments to the original request submitted earlier in the year. At the end of the discussion the Board directed the County Clerk to add the following amounts to the following budgets: 1) \$12,000.00 back to the Correction budget and 2) \$300.00 to the Extension budget.

The Board Administrative Assistant discussed replacing the lighting in the Courthouse.

Motion by Rastovski, seconded by Hanson to approve the minutes of the August 25<sup>th</sup> Board meeting and the withdrawal of Pledged Securities (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Committee Reports: NONE

Open Discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:18 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

\_\_\_\_\_  
Chairperson Board of Supervisors